

## APPENDIX X

RESOLUTION HONORING  
**JOHN F.A.V. CECIL**  
VICE CHAIRMAN  
THE UNIVERSITY OF NORTH CAROLINA  
BOARD OF GOVERNORS

**WHEREAS** John F.A.V. Cecil has served honorably and with distinction as vice chairman of The University of North Carolina Board of Governors since 1998; and

**WHEREAS**, under his leadership, the Board of Governors continued its tradition of outstanding service to the cause of higher education in North Carolina by addressing and resolving difficult issues for the benefit of all; and

**WHEREAS** he quietly provided informed counsel and served as the bedrock of support to the chairman of the Board of Governors; and

**WHEREAS** he served effectively on numerous *ad hoc* committees of the Board of Governors, providing leadership to the Committee on Health Affairs, Board of Governors Orientation, and the Committee on Tuition Policy; and

**WHEREAS** his vice chairmanship will be remembered for his role in the resounding passage in November 2000 of the Higher Education Improvement Bonds which represents the most significant investment in public education made by state voters in the history of our country; and

**WHEREAS** he continues to represent the Board of Governors and The University of North Carolina as he serves with distinction on the Board of Directors of the Association of Governing Boards of Universities and Colleges; and

**WHEREAS**, on this day, July 12, 2002, he concludes his term as vice chairman of the Board of Governors, but will continue to serve as a valued member of this Board;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Governors of The University of North Carolina hereby expresses its appreciation to John F.A.V. Cecil for the strong, sound leadership he provides this Board and for his steadfast devotion to the University and to the State of North Carolina.

This the 12th day of July 2002

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J. Bradley Wilson, Chairman

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G. Irvin Aldridge, Secretary